



MINUTES

OCTOBER 15, 2012

TOWN COUNCIL MEETING

TOWN OF CROSS ROADS

COUNTY OF DENTON, TEXAS

A regularly scheduled Town Council meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was open to the public with the following business.

1. MAYOR SMITH CALLED A REGULAR TOWN COUNCIL MEETING TO ORDER AT 7:02 PM

2. ROLL CALL

	PRESENT	ABSENT
MAYOR SMITH	X	
COUNCILMEMBER DICKEY	X	
COUNCILMEMBER RUSSO	X	
COUNCILMEMBER KILLE	X	
COUNCILMEMBER FISHER	X	
COUNCILMEMBER BIRDSONG		X

3. MAYOR'S UPDATE

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Mayor Steve Smith reported on the October 1, 2012, Staff Meeting. Representatives of the New Hope Baptist Church met with the staff to discuss the proposed addition to the church.

On October 2, 2012, Mayor Smith and Jason Pool had a meeting with TXDOT to discuss concerns with the WalMart and CVS properties.

4. COUNCILMEMBERS' ANNOUNCEMENTS

No announcements made.

5. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS *ON THE AGENDA*.

Kathy Ramsey with the Aubrey Area Library thanked the Council for the continuing financial support of the Library.

Bill Sheehy, 500 W. Oak Shores, had a complaint about the permitting process of the Town and the amount of the fees for a remodel project to his home.

6. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS

Reporting Officer Mayor Steve Smith

- A.** Discuss, consider, and approve the list of bills for September 2012.

MOTION - Councilmember Fisher made a motion seconded by Councilmember Russo to approve the list of bills for September 2012.

MOTION PASSED UNANIMOUSLY

- B.** Discuss, consider, and approve the financial reports for September 2012.

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MOTION – Councilmember Dickey made a motion seconded by Councilmember Fisher to approve the financial reports for September 2012.

MOTION PASSED UNANIMOUSLY

7. DISCUSS, CONSIDER, AND APPROVE SEPTEMBER 17, 2012, MEETING MINUTES AND THE OCTOBER 1, 2012, JOINT TOWN COUNCIL AND PLANNING & ZONING COMMISSION WORKSHOP MEETING MINUTES.

MOTION – Councilmember Dickey made a motion seconded by Councilmember Russo to approve the September 17, 2012, meeting minutes and the October 1, 2012, Joint Town Council and Planning & Zoning Commission Workshop meeting minutes.

MOTION PASSED UNANIMOUSLY

8. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.

A. ADMINISTRATIVE UPDATE – Reporting Official Administrative Assistant Judy Moudy reported that the building permits for WalMart and CVS Pharmacy are ready to be issued as soon as permit fees are paid.

B. ECONOMIC DEVELOPMENT UPDATE – Committee Chairman Bill Sheehy reported that the meeting date has been changed to the first Monday of each month. He discussed the Buxton contract; stated the committee does not feel they are seeing as much value from Buxton as was expected. A training session has been set up for Bill Sheehy and Larry Fisher on November 5, 2012, at 1:30 PM. Larry Fisher discussed the possibility of having a class at UNT do a study on strategies of increasing sales tax dollars for the town.

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C. PLANNING & ZONING UPDATE – Reporting Official Commission Chair Wesley Moore reported there was not a meeting on October 2, 2012.

D. ROAD REPAIR UPDATE – Reporting Official Committee Chair Bill Roberson was absent. Mayor Smith reported there is a new guardrail on Historic Lane; more millings have been placed on Mill Creek; crack sealing has been completed on all town roads. Plans for next budget year include: possibly widening Historic Lane, and paving Mill Creek Road; 3 projects if county money is received.

E. PARK BOARD UPDATE – Reporting Official Committee Chair Gale Bacon reported on plans for landscaping and fencing. Option 1 has been selected.

F. ROAD CLEAN UP – Alan Hauf reported on the roadside clean up held Saturday, October 13, 2012. 29 people came out to help.

9. DISCUSS, CONSIDER, AND ACT ON REAPPOINTMENT FOR THE 2012-2013 TENURE OF THE FOLLOWING TOWN SERVICE CONTRACTORS:

Municipal Court Judge Angie Warner, Code Enforcement Officer Mike Carroll, Building and Inspection Official Rodney Patterson, Town Engineer Jason Pool.

MOTION – Councilmember Kille made a motion seconded by Councilmember Fisher to reappointment Municipal Court Judge Angie Warner, Code Enforcement Officer Mike Carroll, Building and Inspection Official Rodney Patterson, Town Engineer Jason Pool for a 6 month period.

MOTION PASSED UNANIMOUSLY

10. DISCUSS OLD TEXAS COUNTRY THEME AND POINT SYSTEM REGULATIONS FOR COMMERCIAL BUILDING CONSTRUCTION.

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Mayor Smith reported on the discussion at the October 1, 2012, Joint Council and Planning and Zoning workshop. The discussion included evaluating the point system to make it fair to both the applicants and be what the town wants. Suggestion was made to change "Old Texas Country" theme to "Texas Country".

11. DISCUSS, CONSIDER, AND APPROVE MAYOR TO SIGN INTERLOCAL LIBRARY SERVICES AGREEMENT BETWEEN THE TOWN OF CROSS ROADS AND THE CITY OF AUBREY.

MOTION- Councilmember Russo made a motion seconded by Councilmember Dickey to approve Mayor to sign interlocal Library Services agreement between the Town of Cross Roads and the City of Aubrey.

MOTION PASSED UNANIMOUSLY

12. DISCUSS, CONSIDER, AND APPROVE MAYOR TO SIGN INTERLOCAL FIRE PROTECTION SERVICES AGREEMENT BETWEEN THE TOWN OF CROSS ROADS AND THE CITY OF AUBREY.

MOTION – Councilmember Russo made a motion seconded by Councilmember Dickey to approve Mayor to sign interlocal Fire Protection Services agreement between the Town of Cross Roads and the City of Aubrey.

MOTION PASSED UNANIMOUSLY

13. DISCUSS, CONSIDER AND APPROVE MAYOR TO SIGN EMERGENCY AMBULANCE SERVICES INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CROSS ROADS AND AUBREY AREA AMBULANCE.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve Mayor to sign emergency ambulance services interlocal agreement between the Town of Cross Roads and Aubrey Area Ambulance.

MOTION PASSED UNANIMOUSLY

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14. DISCUSS, CONSIDER, AND APPROVE MAYOR TO SIGN DEPOSITORY AGREEMENT BETWEEN THE TOWN OF CROSS ROADS AND POINTBANK.

MOTION – Councilmember Russo made a motion seconded by Councilmember Fisher to approve Mayor to sign depository agreement between the Town of Cross Roads and Pointbank

MOTION PASSED UNANIMOUSLY

15. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS *NOT ON THE AGENDA*.

No one requested to speak.

16. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS.

Councilmember Fisher asked to have population issue and how to get a corrected count placed on a future agenda.

17. TIME, DATE, AND LOCATION OF NEXT MEETINGS - All citizens are invited to participate.

Administrative Staff Meeting – 3:00 PM November 5, 2010, Conference Room

Economic Development Committee Meeting – 7:00 PM, Monday, November 5, 2012, Council Chamber

Planning & Zoning Commission Meeting – 7:00 PM, November 6, 2012, Council Chamber

Park Board Meeting – 7:00 PM, Tuesday, November 13, 2012, Town Hall

Comprehensive Planning Committee Meeting – 7:00 PM, Wednesday, November 14, 2012, Council Chambers

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Road Repair Committee Meeting - 7:00 PM, Thursday, November 15, 2012, Conference Room

Town Council Meeting – 7:00 PM, Monday, November 12, 2012, Council Chamber

18. MOTION TO ADJOURN

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to adjourn the meeting.

MOTION PASSED UNANIMOUSLY

Mayor Steve Smith

Date

I, Judy Moudy, Administrative Assistant of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.

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Administrative Assistant Judy Moudy

Date